

MINUTES OF THE REGULAR MEETING OF NOVEMBER 20, 1978
ADJOURNED TO DECEMBER 4, 1978

Meeting called to order at 3:04 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, O'Connor, Lowery,
Williams, Schnaubelt, Gade, Stirling,
and Chairman Wilson.

Absent - Member Killea.

Secretary - Charles G. Abdelnour.

ITEM 2: Approved.

Approval of the Redevelopment Agency minutes for the
meetings of October 30 and November 20, 1978.

Motion by Lowery to approve.

Second by Stirling.

Passed Unanimously. Absent - Killea.

Member Killea entered the meeting.

ITEM 3: Public Hearing.

Biennial Public Hearing for the purpose of reviewing
and evaluating the progress of the Redevelopment Plan
for the Horton Plaza Redevelopment Project.

ITEM 4: Public Hearing.

Biennial Public Hearing for the purpose of reviewing
and evaluating the progress of the Redevelopment Plan
for the Marina Redevelopment Project.

Testimony in opposition by Maurice Clark,
representing S.O.P.A., James B. Taylor,
representing Alden Farris, Inc., and
Dushan Lazovich, of S.O.P.A.

ITEM 5: Public Hearing.

Biennial Public Hearing for the purpose of reviewing
and evaluating the progress of the Redevelopment Plan
for the Columbia Redevelopment Project.

ITEM 5: (continued)

Testimony in opposition by Daniel E. Scholder,
Dr. Bordin, and E. L. Scholder.

Chairman Wilson and Member Lowery left the meeting.

Motion by Stirling to close all three
public hearings.

Second by Killea.

Passed Unanimously. Absent - Lowery and
Wilson.

ITEM 6: Adopted as RESOLUTION No. 406.

Approving the Redevelopment Agency Annual Report, Audit,
and CCDC's Annual Reports and authorizing their
submission to the City Council for Review and Submission
to the State of California.

Motion by Stirling to adopt.

Second by Killea.

Passed Unanimously. Absent - Lowery and
Wilson.

ITEM 7: Continued to December 18, 1978, at 2:00 p.m.

Authorizing the Executive Director to accept \$900,000
in Community Development Block Grant Funds from the
City of San Diego for the purpose of acquiring property
in the Marina/Columbia Residential Project, as well
as any and all future funds transferred by the City
Council to the Redevelopment Agency to carry out the
redevelopment plans for the Marina, Columbia, and
Horton Plaza Redevelopment Projects.

Motion by Williams to continue two weeks
at the request of CCDC.

Second by Stirling.

Passed Unanimously. Absent - Lowery and
Wilson.

ITEM 8: Adopted as amended as RESOLUTION No. 407.

Approving a Sixth Amendment to the Agreement with
Eugene B. Jacobs, et al, which will change the name of
the law firm to Jacobs, Weiser, Kane, Ballmer and
Berkman; the hourly rate schedule is to remain the
same.

ITEM 8: (continued)

Motion by Stirling to adopt as amended
(hourly rate schedule to remain the same).
Second by Gade.
Passed Unanimously. Absent - Lowery and
Wilson.

ITEM 9: Continued to December 5, 1978, at 2:00 p.m.

Authorizing the extension of an exclusive negotiation
agreement with the San Diego Interfaith Housing
Foundation, and amending the site for the Horton
House Elderly Housing Project.

Member O'Connor left the meeting.

Testimony in opposition by Mrs. Sophie
Zemen.

Motion by Stirling to continue.
Second by Killea.
Passed Unanimously. Absent - O'Connor, Lowery,
and Wilson.

ITEM 10: Continued to December 5, 1978, at 2:00 p.m.

Authorizing condemnation with order of immediate
possession to acquire property for the proposed Dells
Industrial Park located Northeast of the intersection
of 32nd Street and Market Street in the Southeast
San Diego area, and authorizing the Executive Director
to expend the sum not to exceed \$200,000 for
acquisition and related expenses, supplementing
Resolution 344.

Testimony in opposition to the continuance
by Mr. Tony Bedford.

Motion by Stirling to continue.
Second by Killea.
Passed Unanimously. Absent - O'Connor, Lowery,
and Wilson.

Motion passed.

Requesting that future statements, either written or
oral, made to individuals regarding the intended usage
of their property in condemnation proceedings by the
Redevelopment Agency also include the Agency's
prerogative to alter plans for said usage.

ITEM 10: (continued)


Motion by Gade.
Second by Mitchell.
Passed Unanimously. Absent - O'Connor,
Lowery and Wilson.

ITEM 11: Continued to December 5, 1978, at 2:00 p.m.

Authorizing the Executive Director to execute the Third Amendment to the Revolving Credit Agreement between the Redevelopment Agency and the San Diego Federal Savings and Loan Association, to extend said agreement for one year with an option to renew for an additional year.

Motion by Gade to continue.
Second by Schnaubelt.
Passed Unanimously. Absent - O'Connor,
Lowery and Wilson.

Meeting adjourned at 5:01 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California